

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002540

FILED
Mar 31, 2011
Secretary of State

Entity Name: TGH INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

3505 TARPON WOODS BLVD. #Q408
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3505 TARPON WOODS BLVD. #Q408
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 02-0545095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEAR, GERRY D
3505 TARPON WOODS BLVD. #Q408
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINEAR, GERRY D
Address: 3505 TARPON WOODS BLVD #Q408
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: PARKER, RICHARD D
Address: 3505 TARPON WOODS BLVD #Q408
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERRY D MINEAR

MGRM

03/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date